

**EMPOWERMENT ZONE GOVERNANCE BOARD
NOTICE OF PUBLIC MEETING**

September 26, 2007 – 10:30 a.m. to 11:30 a.m.
City of San Antonio, Economic Development Department
100 W. Houston, Suite 1900, Conference Room
San Antonio, TX 78205

1. MEETING CALLED TO ORDER – Chairperson Janie Gonzalez

2. ACTION ITEMS:
 - a) Approval of the August 22, 2007 Minutes

3. COMMITTEE REPORTS:
 - a) Bond and Project Development Committee – John Park
 - b) Outreach and Technical Assistance Committee – Charlie Moke

4. DISCUSSION ITEMS:
 - a) Westside Development Corporation Goals & Strategic Plan – Ramon Flores
 - b) EZGB By-Law Amendment to address board quorum – Ray Rodriguez

5. INFORMATIONAL ITEMS:
 - a) Drury Plaza Hotel Project
 - b) Next Board Meeting – October 24 @ 10:30 am

6. CITIZENS TO HEARD

7. ADJOURNMENT

8. EXECUTIVE SESSION

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CITY CLERK
2007 SEP 20 AM 10:15

The Empowerment Zone Governance Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations) Section 551.074 (personnel matters), Section 551.076 (deliberations about security devices), Section 551.086 (economic development).

Disability Access Statement

This meeting is wheelchair accessible. The accessible entrance along with accessible parking spaces is located in the Frost Bank Garage, 100 W. Houston St. Auxiliary aids and services are available upon request. Interpreters for the Deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 207-7245 V/TDD for assistance.